

**Redevelopment Agency**  
**Executive Session**  
**The Second Floor Conference Room, City Hall**  
**Friday December 11, 2009 at 3:00 PM**

1. **Call to Order**
2. **MOTION to meet in Executive Session, pursuant to RI General Laws, Section 42-46-1, as amended, and in accordance with Section 42-46-5, Purposes for which meetings may be closed, Paragraph (a)(5), as amended to discuss the disposition of publicly held property, The Armory (also known as The Newport Harbor Center).**
3. **VOTE**
4. **Based upon an affirmative vote of the majority of the members present, the Redevelopment Agency will discuss, in Executive Session, proposals for the use of The Armory.**
5. **Adjournment**